2007 FOR PROFIT CORPORATION ANNUAL REPORT

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May 24, 2007 8:00 an Secretary of State
05-24-2007 90004 004 ***150.00

DOCUMENT # P03000118243 GRAY FLOORING, INC. 40118341 Principal Place of Business Maiting Address 2703 TULANE AVENUE 2703 TULANE AVENUÈ BRADENTON, FL 34207 BRADENTON, FL. 34207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5 AME Suite, Apt. #, etc. Suite, Apt. #, etc. 05172007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number 20-0324883 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY, JERRY Street Address (P.O. Box Number is Not Acceptable) 2703 TULANE AVENUE BRADENTON, FL 34207 (32 AN FORD 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyced or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/S ☐ Delete TITLE TITLE GRAY, JERRY NAME NAME 27090 37TH ROAD STREET ADDRESS 2703 TULANE AVENUE STREET ADDRESS 32008 CITY-ST-ZIP BRADENTON, FL 34207 BRANFORD FL CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP THEF ☐ Delete TITLE ☐ Change (Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRIM PED NAME OF SIGNING OFFI ER OR DIRECTOR

Daytime Phone #

ATTACHMENT HO118347 ESS # P03000118243

FULKS TAX & ACCOUNTING SERVICES, INC.

Managing Member of Fulks Sutherland Tax & Accounting Services, LLC

5823 26th Street West Bradenton, FL 34207 (941) 751-4095 Fax (941) 727-8400

May 17, 2007

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Attached is the Annual Report for Gray Flooring, Inc. for 2007. You will note the address has changed and the Taxpayer did not receive notice therefore we are attaching a check for the \$150 annual report filing fees.

Thank you,

Yours truly,

Charles O. Fulks ATA' ATP ABA

Tax Manager